

BOARD OF PUBLIC WORKS & SAFETY  
COUNCIL CHAMBERS  
JANUARY 13, 2015

The Board of Public Works & Safety met in regular session on Tuesday, January 13, 2015 at 10:00 A.M., E.S.T.

Caleb Tennis presided with the following members absent or present:

Present: Robert Crider and Jason Hyer  
Absent: Mayor Brown and Robert Sullivan

Beth Fizel, City Engineer, requested the Board approve a Right of Way Encroachment Agreement between the City of Columbus, Indiana and the owner or owner's duly authorized representative of real property located at 325 5<sup>th</sup> Street. Bob Crider made a motion to approve the request. Jason Hyer seconded the motion. Motion passed unanimously.

Jeff Logston, City Attorney & Executive Director of Administration, requested the Board approve a Contract to Operate Recycling Transfer Station in the City of Columbus, Indiana by and between the City of Columbus, Indiana and Ray's Trash Service. Bob Crider made a motion to approve the request. Jason Hyer seconded the motion. Motion passed unanimously.

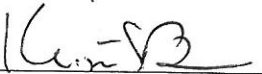

Jeff Logston requested the Board approve Resolution No. 2, 2015, a Resolution of the City of Columbus Board of Public Works and Safety to Establish a Policy for making Expenditures from the Donation Fund, General Fund Donations. Bob Crider made a motion to approve the request. Jason Hyer seconded the motion. Motion passed unanimously.

Bob Crider made a motion for approval of the December 30, 2014 minutes. Caleb Tennis seconded the motion. Motion passed unanimously.

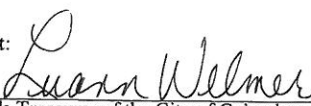
Bob Crider made a motion for approval of the January 6, 2015 minutes. Caleb Tennis seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk-Treasurer, requested the Board approve three (3) dockets of claims. Bob Crider made a motion to approve the request. Jason Hyer seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:36 a.m., E.S.T.

  
\_\_\_\_\_  
Presiding Officer  
  
\_\_\_\_\_  
Member  
\_\_\_\_\_  
Member  
\_\_\_\_\_  
Member  
\_\_\_\_\_  
Member

Attest:

  
\_\_\_\_\_  
Clerk-Treasurer of the City of Columbus